



AUDIT COMMITTEE OF THE CITY OF SAN DIEGO

Councilmember Scott Sherman, Chair
Councilmember Lorie Zapf, Vice Chair
Committee Member Thomas Hebrank
Committee Member Alan Spencer
Committee Member Ricardo Valdivia

Actions for the Audit Committee meeting of
Wednesday, March 09, 2016 at 9:00 A.M.
City Administration Building
Committee Room – 12th Floor
202 “C” Street, San Diego, CA 92101

For information, contact Ryley Webb, Council Committee Consultant
Email: RWebb@sandiego.gov or Phone: (619) 533-5997

Committee members present: Sherman, Hebrank, Spencer, Valdivia. Councilmember Zapf arrived at 9:05 A.M.

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent with Councilmember Zapf absent:

February 10, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch spoke on the role of performance audits in the City.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, AND CITY AUDITOR COMMENT: None

REQUESTS FOR CONTINUANCE: None

INFORMATION AGENDA:

- ITEM-1: Review report from City Auditor regarding MONTHLY ACTIVITY REPORT
This is an informational item only. No action taken by the Committee.

DISCUSSION AGENDA:

- ITEM-2: Review report from the Lifeguard Division regarding DEPARTMENT UPDATE ON LIFEGUARD DIVISION AUDIT

Motion by Committee Member Hebrank to direct the department to return in 90 days to Audit Committee with a final version of the Workforce Plan. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-3: Review report from the City Auditor requesting Council accept the PERFORMANCE AUDIT OF THE STREET PRESERVATION ORDINANCE

Motion by Committee Member Hebrank to accept the report and forward to Council with direction to the departments to respond to questions raised by Committee Member Valdivia and to return in July with an update. Second by Committee Member Valdivia.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

Nay: None

Recused: None

Not Present: None

- ITEM-4 Review report from the City Comptroller requesting Council approval of the FY2015 ANNUAL REPORT ON INTERNAL CONTROLS

Motion by Committee Member Hebrank to accept the report and forward to Council. Second by Committee Member Spencer.

Passed by the following vote:

Yea: Sherman, Zapf, Hebrank, Spencer, Valdivia

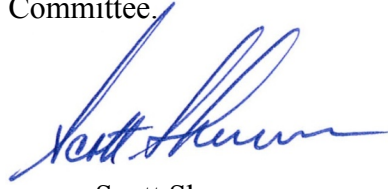
Nay: None

Recused: None

Not Present: None

- ITEM-1: Review report from the City Auditor regarding CY2015 ANNUAL ACCOMPLISHMENTS REPORT

No action taken by the Committee.

A handwritten signature in blue ink, appearing to read "Scott Sherman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Scott Sherman
Chair